



**AGENDA FOR AN ENGINEERING AND MAINTENANCE COMMITTEE MEETING**  
**SCHEDULED Monday, January 13, 2025; immediately following the**  
**Regular Board of Directors' Meeting – Training Room**

**Committee Members: Directors NeSmith (Chair), Huffman, and Ward**

Members of the public may listen to the meeting by calling:  
(720) 336-4568 Access Code: 444-190-303 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Committee **to approve** minutes of the November 20, 2024, Engineering and Maintenance Committee Meeting.

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

➤ NONE

NEW BUSINESS

**ENGINEERING AND MAINTENANCE DIVISION**

2. Request Committee **to recommend** to the Board to award bid to Viking Painting, LLC, for WIFIA-Painting and Repairs to Cahaba Cove and Warrior Potable Water Tanks, at an estimated out-of-pocket cost to the Board of \$1,147,850.00; and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%.

NO OF BIDS: 2

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No or Yes ✓

3. Request Committee **to recommend** to the Board to award bid to Willoughby Contracting Company, Inc., the lowest responsible and responsive bidder, for WIFIA Set #1 water main replacement projects, at a bid amount \$3,691,767.05; plus estimated cost of materials and Water Board labor in the amount of \$1,519,869.02; at an out-of-pocket cost to the Board of \$5,211,636.07; and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreements. HUB participation: Grasselli Avenue SW/Doby Avenue SW 32.5%, Brenda Avenue SW/Alvin Avenue SW 35.2%, Hillandale Drive/Rutledge Way 32.8%.

NO OF BIDS: 4

MINORITY VENDOR BID: No ✓ or Yes

NEW VENDOR: No ✓ or Yes

4. Request Committee **to recommend** to the Board to approve expenditures with MARS Company, a sole source provider, for a Meter Testing Bench and Software Upgrade, at an out-of-pocket cost to the Board of \$3,061,510.00; and to authorize the Interim General

Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%.  
[NOTE: Vendor is a direct manufacturer.]

## FINANCE AND ADMINISTRATION DIVISION

5. Request Committee **to recommend** to the Board to approve a one-year license and support renewal with Software House International (SHI), for CrowdStrike Manage Detection and Response Service, effective April 28, 2025, through April 27, 2026, at an estimated out-of-pocket cost to the Board of \$90,444.10; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the renewal. HUB participation 0%. [NOTE: This service is exempt from bidding because it is a Sourcwell contract #121923-SHI.]
6. Request Committee **to recommend** to the Board to approve a three-year license and maintenance support renewal with Software House International (SHI), effective April 16, 2025, through April 15, 2028, for VMware vSphere renewal to support the BWW server environment, at an out-of-pocket cost to the Board of \$173,641.60; and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the renewal. HUB participation 0%. [NOTE: This service is exempt from bidding because it is a Sourcwell contract #121923-SHI.]
7. Request Committee **to recommend** to the Board to award bid to Ferguson Waterworks, the lowest responsible and responsive bidder, for Polymer Concrete Armorcast Vaults, to include torsion assists, at an out-of-pocket cost to the Board of \$182,621.10 and to authorize the Interim General Manager and/or Interim Assistant General Manager to execute the agreement. HUB participation 0%. [NOTE: Vendor is a direct distributor.]

NO OF BIDS: 2

MINORITY VENDOR BID: No  or Yes

NEW VENDOR: No  or Yes

## OPERATIONS AND TECHNICAL SERVICES DIVISION

8. Request Committee **to recommend** to the Board to approve a scope of services with Morin Services, Inc., and their proposal to provide, install, and warranty two 722 TRI-Ram LB Roots Rotary Lobe Blower pumps for the Western Filter Plant Blower Replacement Project at an estimated out-of-pocket cost to the Board is \$90,792.00; and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%.  
NO OF BIDS: 3                      MINORITY VENDOR BID: No  or Yes                      NEW VENDOR: No  or Yes
9. Request Committee **to recommend** to the Board to award bid to Southeast Maintenance, Inc., the lowest responsible and responsive bidder, for Filter Underdrain repairs at the Western Filter plant, at an estimated out-of-pocket cost to the Board of \$263,000.00; and to authorize the Interim General Manager and/or Assistant General Manager to execute the agreement. HUB participation 0%.  
NO OF BIDS: 2                      MINORITY VENDOR BID: No  or Yes                      NEW VENDOR: No  or Yes
10. Request Committee **to recommend** to the Board to approve an agreement with Schneider Electric, a sole source provider, for the Schneider Electric Customer First Premium Level Support and Services Agreement, covering a three-year period at a cost of \$238,232.00 for the first year, \$249,204.00 for the second year and \$260,718.00 for the third year, at a total out-of-pocket cost to the Board of \$748,154.00; and to authorize the Interim General Manager or Assistant General Manager to execute the agreement. HUB participation 0%.

## ADJOURNMENT